



[Also posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)]

## **Strategic Planning Sub-Committee Workshop** **AGENDA**

**DATE:** Thursday, November 08, 2007

**TIME:** 10:00 A.M. – 3:00 P.M.\*  
(\*ending time for this meeting is an approximation only and is intended solely for the purpose of travel planning.)

**PLACE:** State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**PHONE:** Council Phone (916) 322-8481

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481, TTY: 916-324-8420 or e-mail: [council@scdd.ca.gov](mailto:council@scdd.ca.gov).*

### **NOTICE FOR ATTENDEES**

#### **Protocol for Strategic Planning Sub-Committee Workshop:**

- All cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another, or monopolize discussion on an item.
- Time limits will be respected.
- All speakers will be respectful in speech and manner.

### **Agenda**

1. Introductions
2. Strategic Plan Overview

3. Update on Strategic Plan Goals and Objectives; modify timelines accordingly.
4. Examine overlap between the state plan and the strategic plan to best analyze how the plans can work together to achieve the Council's objectives.
5. Develop a list of priorities of strategic plan goals and objectives.
6. Establish or identify the specific measurable and time phased activities to achieve goals and objectives.
7. Determine where resources are necessary to accomplish them (i.e. council action, committee work and legislation regulation changes).
8. Develop a calendar of ongoing strategic planning committee meetings.